

**MENOMINEE TRIBAL LEGISLATURE – REGULAR
THURSDAY, JUNE 2, 2011
TRIBAL OFFICE BOARDROOM
KESHENA, WI 54135
5:00 P.M.**

MEMBERS PRESENT:

Randal Chevalier, Tribal Chairman
Myrna R. Warrington
Rebecca D. Alegria
Craig A. Corn
Lisa S. Waukau
Bruce J. Pecore
Orman D. Waukau Jr
David A. Miller
Laurie A. Boivin

1. Call to Order – Roll Call.

Chairman Chevalier called the meeting to order at 5:03 P.M. Roll call was taken and a quorum was present.

2. Menominee Prayer.

Legislator Corn said the Menominee Prayer.

3. Public Comment Period.

Tribal member Terese “Terry” Jacobs – Issuance of Trespassing Tickets: *“concerned about a Menominee descendant that received a trespassing ticket for driving and breaking down in our woods while trying to fix the family vehicle. A Conservation Officer went over to the individuals’ house and issued tickets to the non-members for being in the woods. She believes that the descendants should be made aware of the trespassing guidelines, and be allowed to remove themselves before being issued tickets. She feels that the Conservation Game Wardens are abusing their authority since the implementation of the “NO” vote, and the Legislature needs to address this issue quickly before it gets worse.”*

Chairman Chevalier informed her that the Legislature would be addressing this issue under “Other Business.”

Tribal member Melissa M. Pitzl – Non Response of Management Team to January 11, 2011 Complaint: *“she stated that in January there was a lot of inappropriate rumors being circulated regarding who made the Legislature overturn privileges for Descendants. She was informed of a Conservation Officer telling tribal members that she and Bum-Bum (Ken) Fish did this and that they were to blame. She is very concerned for their safety at work, home, and in the community. She submitted a complaint to the Management Team on January 23rd as a Tribal employee, and is yet to receive a response within the ninety (90) day timeframe. However, she was informed that the Conservation Director was provided with the information she submitted to investigate. She attended the last Conservation Commission meeting and asked the Director how the investigation was going. She asked Chairman Chevalier how she could seek a resolution to her complaint. Was there something done, because she needs to know for her own well-being and safety.”*

Chairman Chevalier informed her that he would research her complaint, and let her know.

4. A Proclamation – Menominee Tribal School.

MOTION BY REBECCA ALEGRIA TO APPROVE THE PROCLAMATION FOR THE MENOMINEE TRIBAL SCHOOL STUDENT’S AND STAFF, WAIVE THE READING UNTIL JUNE 3RD, AND AUTHORIZE CHAIRMAN CHEVALIER TO SIGN. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

It was recommended that this be highly publicized and that Tribal News be contacted to be at Tribal School when

Chairman Chevalier is delivering this to them for the “Let’s Move in Indian Country” healthy lifestyle initiative.

5. Appointments to the Menominee Occupational Safety and Health Advisory Board.

The Legislature decided to repost for the appointments, and keep those that did apply for consideration as well.

MOTION BY MYRNA WARRINGTON TO REPOST FOR THE MENOMINEE OCCUPATIONAL SAFETY AND HEALTH ADVISORY BOARD APPOINTMENTS FOR AN ADDITIONAL THIRTY (30) DAYS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (PECORE), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Pecore qualified his opposition as follows: *“I wanted to just post for the additional spots that were open since these people did their work and got their stuff submitted on time, and I don’t think we should hold back anybody.”*

6. Appointment to the Consolidated Loan Fund Committee.

MOTION BY MYRNA WARRINGTON TO APPOINT ROBERTA REITER TO THE CONSOLIDATED LOAN FUND COMMITTEE. (THREE – YEAR TERM JUNE 2, 2011 – JUNE 2, 2014) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

7. Appointments to the Menominee Tribal School Board of Director’s.

MOTION BY BRUCE PECORE TO APPOINT PAULA WAUKAU TO THE MENOMINEE TRIBAL SCHOOL BOARD OF DIRECTOR’S FOR A THREE (3) YEAR TERM, AND REPOST FOR AN ADDITIONAL THIRTY (30) DAYS TO GET THE OTHER PERSON THAT’S NEEDED. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (O. WAUKAU), AND 0 ABSENT.

PLEASE NOTE: Legislator O. Waukau qualified his abstention as follows: *“Relative.”*

8. Appointments to the Menominee Indian Gaming Authority.

MOTION BY LISA WAUKAU TO APPOINT GREG SMITH TO THE MENOMINEE INDIAN GAMING AUTHORITY BOARD OF DIRECTOR’S FOR A TERM OF THREE YEARS STARTING JUNE 2, 2011 AND ENDING JUNE 2, 2014. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

9. Appointment to the Nicolet Federated Library System Board.

MOTION BY REBECCA ALEGRIA THAT WE MAKE A POSTING FOR THIRTY (30) DAYS FOR ONE REPRESENTATIVE FROM MENOMINEE TO THE NICOLET FEDERATED LIBRARY SYSTEM BOARD. SECOND WAS MADE BY BRUCE PECORE.

PLEASE NOTE: *Motion was withdrawn, because Chairman Chevalier stated he would contact Michael Wilber and Maria Escalante to see if they are interested in serving on this Board. If not, then the Chairman’s Office will post for the vacancy.*

10. Bid Recommendation for the Tribal Office Loop Road and Parking Lots.

MOTION BY MYRNA WARRINGTON TO AWARD THE CONSTRUCTION OF THE TRIBAL OFFICE LOOP ROAD AND PARKING LOTS TO MUSSON BROTHERS, INC. FOR \$297,443.66 AS BID

INCLUDING THE ATTACHED WORK PLAN IN COMPLIANCE WITH THE CONTRACTOR PREFERENCE ORDINANCE. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

11. Off-Setters Regarding Carbon Credits.

Representatives of Off – Setters, Little Fawn Boland and David Rosenheim introduced a PowerPoint presentation regarding carbon credits, and how this would be beneficial to the Tribe, because we are known as excellent “*forest keepers*.” The main idea is to invest in as much as possible into renewable energies, because our forest draws that carbon out of the atmosphere. Off – Setters would assist Menominee in reducing carbon, and make us an attractive partner. They recommended that Menominee adopt a “*Pre-Forest Management*” etiquette that would modify the forest activity to maintain the level of forest carbon above the baseline. Joint ownership would require precise documentation, a commitment of one hundred (100) years, and an audit every six (6) years. They requested the Tribe to sign a letter of intent to authorize an exploratory face combining our Forestry staff to develop the forestry carbon baselines and projections, build a financial model, and define the ongoing process to the project. Once that is accomplished they would be able to decide if the Tribe should commit to this if the economic development is sufficient; however, the timelines would be around 1 ½ to 2 years for completion. It would take about 3 years to look at the sales between the Tribes.

The Legislature referred the Off – Setters Representatives to the joint meeting of the Tribal Forestry Committee and MTE for consideration.

MOTION BY MYRNA WARRINGTON THAT WE REFER THE OFF-SETTERS PRESENTATION TO THE JUNE 27, 2011 JOINT MEETING OF THE TRIBAL FORESTRY COMMITTEE AND MTE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

12. Amendment to Lease Fees for Menominee Tribal Housing Limited Partnership #5, #6, #7, and #8.

MOTION BY REBECCA ALEGRIA TO APPROVE THE AGREEMENT BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN (MITW) AND HOUSING LIMITED PARTNERSHIPS # 5, # 6, # 7, AND AUTHORIZE THE TRIBAL CHAIRMAN RANDAL CHEVALIER AND WOLF RIVER DEVELOPMENT COMPANY CHAIRWOMAN LISA WAUKAU TO SIGN. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

MOTION BY LISA WAUKAU TO AUTHORIZE CHANGING THE LEASE FEE PROVISION OF THE RESIDENTIAL LEASE BETWEEN THE TRIBE AND MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP #8 TO REMOVE THE PROVISION ALLOWING THE TRIBE TO ADJUST THE FEE EVERY FIVE (5) YEARS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

13. Resolution No. 11-___ Support of Application for Funding Under the U. S. Department of Housing and Urban Development Indian Community Development Block Grant Program.

MOTION BY MYRNA WARRINGTON TO APPROVE RESOLUTION NO. 11-29 SUPPORT OF APPLICATION FOR FUNDING UNDER THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, WAIVE THE READING, AND APPROVE SIGNATURES. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

14. Resolution No. 11-27 Resolution to Approve the 2011 FMP.

MOTION BY MYRNA WARRINGTON TO *TABLE* RESOLUTION NO. 11-27 RESOLUTION TO

APPROVE THE 2011 FOREST MANAGEMENT PLAN (FMP). SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria did not qualify her opposition.

15. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.

MOTION BY MYRNA WARRINGTON TO ENTERTAIN AGENDA ITEM NUMBER 15 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” – 1) PROCLAMATION FOR WARREN WILBER; 2) RESOLUTION NO. 11-31 EXTENSION OF FOREST MANAGEMENT PLAN IN EXECUTIVE SESSION; 3) TRESPASSING COMPLAINT IN OPEN SESSION; 4) FIREWORKS TAXES FOR MR. BRUCE WILBER; & 5) MTL COST CONTAINMENT MEASURES. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

1) Proclamation for Warren Wilber;

MOTION BY LAURIE BOIVIN TO *TABLE* THE PROCLAMATION FOR WARREN WILBER UNTIL CHAIRMAN CHEVALIER CAN HAVE A DISCUSSION WITH HIM. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

2) Resolution No. 11-31 Extension of Forest Management Plan In Executive Session;

PLEASE NOTE: The Legislature discussed this agenda item during Executive Session, and the motion was made after coming out of Executive Session.

3) Trespassing Complaint in Open Session;

MOTION BY MYRNA WARRINGTON TO SEND ORDINANCE NO. 85-14 AND THIS DRAFT ORDINANCE FOR ACCESS TO TRIBAL LANDS TO GOVERNMENTAL AFFAIRS AND ENFORCEMENT RESOURCE AND PROTECTION COMMITTEE TO HAVE A SPECIAL JOINT MEETING AS SOON AS POSSIBLE REGARDING THIS TRESPASSING ISSUE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

4) Fireworks Taxes for Mr. Bruce Wilber; &

Tribal Elder Bruce Wilber Sr. informed the Legislature that he is paying taxes to the Tribe for selling Fireworks. He understands that he is the only Fireworks stand in Keshena, but his season is only seven (7) days out of the year; nonetheless, he has to pay the Tribe \$300 for a permit each year. Yet, those selling food, clothing, jewelry, etc. downtown don't have to pay the Tribe anything. He requested the Legislature to consider revisiting this issue, and make it fair across the board.

Chairman Chevalier informed Mr. Wilber to attend the Enforcement Resource and Protection Committee meeting on June 22nd at 3:00 P.M., and the Committee Chairman would ensure this issue is listed on their meeting agenda.

5) MTL Cost Containment Measures.

MOTION BY LAURIE BOIVIN THAT THE MTL COST CONTAINMENT MEASURES BE A 10% REDUCTION FOR MTL AND COMMITTEE PAYMENTS, NO PAYMENT AFTER 10:00 PM, TIME ON TASK BE LIMITED TO EIGHT (8) HOURS, AND THAT THE MILEAGE RATE BE REDUCED FROM \$.51 TO \$.31, AND FOR IT TO BE EFFECTIVE AS OF TODAY UNTIL THE COST CONTAINMENT MEASURES END ON SEPTEMBER 24, 2011. SECOND WAS MADE BY CRAIG CORN. THE MOTION

CARRIED: 6 FOR, 2 OPPOSED (ALEGRIA & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *“when we went through this last year I believe the quality of Legislative work diminished just for the fact, and the other reason is that we try to encourage tribal members to apply for committee’s and when we cut that payment in half it is not even worth it for them to drive to the meeting, and some are elders on limited income.”*

Legislator Pecore did not qualify his opposition.

16. 10-Day Waiver Request(s).

There were no 10-day waiver request(s) made at this time.

17. 1ST Consideration of Ordinance No. 11-04 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 8*).

MOTION BY LAURIE BOIVIN TO *TABLE* 1ST CONSIDERATION OF ORDINANCE NO. 11-04 (*MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP # 8*). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

18. Final Approval of Ordinance No. 11-14 Residential Lease Request.

MOTION BY MYRNA WARRINGTON FOR FINAL APPROVAL OF ORDINANCE NO. 11-14 RESIDENTIAL LEASE REQUESTS EXCEPT FOR BRIAN HELSINGER SR. REQUEST. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & BOIVIN).

19. Final Approval of Ordinance No. 11-15 Recreational Lease Request.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF ORDINANCE NO. 11-15 RECREATIONAL LEASE REQUESTS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & BOIVIN).

20. Final Approval of Amendment to Ordinance No. 94-02 & 04-05 Canceling Residential Lease Request.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 94-02 AND 04-05 (*CANCELING RESIDENTIAL LEASE REQUESTS.*) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & BOIVIN).

21. Final Approval of Amendment to Ordinance No. 07-22 Canceling Commercial Lease Request.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 07-22 CANCELING COMMERCIAL LEASE REQUEST. (*STANDING PINES*) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

22. Final Approval of Ordinance No. 11-13 Approval of Certain Actions Including Dispute Resolution Regarding Menominee Tribal Housing Limited Partnerships # 7 and # 8.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF ORDINANCE NO. 11-13 APPROVAL OF CERTAIN ACTIONS INCLUDING DISPUTE RESOLUTION REGARDING MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIPS #7 AND #8 WITH CORRECTIONS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

23. Legislative Time on Task Reports.

The Legislative Time on Task reports did not require any Legislative action this time.

24. Travel Authorization Requests.

There was no travel requests made at this time.

25. Approval of Minutes: 1) April 6, 2011 – Special Joint; 2) April 7, 2011 – Regular; & 3) May 18, 2011 – Special Joint.

1) April 6, 2011 – Special Joint;

MOTION BY MYRNA WARRINGTON TO APPROVE THE SPECIAL JOINT MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE AND COLLEGE OF MENOMINEE NATION OF APRIL 6, 2011 WITH CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 2 ABSTENTIONS (CORN & PECORE), AND 0 ABSENT.

PLEASE NOTE: Legislator Corn did not qualify his abstention.

Legislator Pecore did not qualify his abstention.

2) April 7, 2011 – Regular; &

MOTION BY CRAIG CORN TO APPROVE THE APRIL 7, 2011 REGULAR MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE WITH CORRECTIONS. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

3) May 18, 2011 – Special Joint.

MOTION BY LISA WAUKAU TO APPROVE THE MAY 18, 2011 SPECIAL JOINT MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE AND STOCKBRIDGE – MUNSEE BAND OF MOHICANS WITH CORRECTIONS. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (CORN), AND 0 ABSENT.

PLEASE NOTE: Legislator Corn did not qualify his abstention.

26. Committee Recommendations:

- a) Community Development Committee of April 20, 2011**
 - i. Request Approval of Amendment to Lease Agreement.**

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATIONS OF THE COMMUNITY DEVELOPMENT COMMITTEE OF APRIL 20, 2011 TO APPROVE THE AMENDMENT TO CELLCOM LEASE AGREEMENT. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- b) Labor, Education, and Training Committee of April 27, 2011**
 - i. Request Approval to the Committee Bylaws.**

MOTION BY DAVID MILLER TO CONCUR WITH THE RECOMMENDATIONS OF THE LABOR, EDUCATION, AND TRAINING COMMITTEE OF APRIL 27, 2011 THAT WE APPROVE THE BYLAWS OF THE MENOMINEE INDIAN TRIBE OF WISCONSIN LABOR, EDUCATION, AND TRAINING COMMITTEE WITH THE EXCEPTION OF ARTICLE 6, ITEM 1: THE DAY WILL BE CHANGED TO

THE LAST THURSDAY OF THE MONTH, AND TO START THE MEETING AT 4:00 P.M. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

c) Enforcement and Resource Protection Committee of May 18, 2011

i. Request Approval for Non-Tribal Members to Attend the Training Sessions.

MOTION BY CRAIG CORN TO CONCUR WITH THE RECOMMENDATIONS OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 18, 2011 TO APPROVE THE CONSERVATION OFFICER TRAINING SESSIONS BROUGHT BY WALTER COX AND SEND TO THE TRIBAL LEGISLATURE TO HAVE THEM APPROVE THE NON-TRIBAL MEMBERS THAT WOULD BE ATTENDING THIS TRAINING SERVICE TO ALLOW THEM TO GO ON TRIBAL LAND. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 2 OPPOSED (CHEVALIER & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Chairman Chevalier voted to oppose the motion and qualified his opposition as follows:
“because this violates the Constitution.”

Legislator Pecore qualified his opposition as follows: *“based on the trespassing discussions we had earlier tonight, I’m opposed.”*

d) Tribal Forestry Committee of May 23, 2011

i. Request Approval of MTE Silvicultural Prescriptions.

MOTION BY CRAIG CORN TO CONCUR WITH THE RECOMMENDATIONS OF THE TRIBAL FORESTRY COMMITTEE OF MAY 23, 2011 TO RECOMMEND THAT THE TRIBAL LEGISLATURE APPROVE THE MTE SILVICULTURE PRESCRIPTION #’S 208-12-01-01, #211-12-01-02, #224-12-01-03, #226-12-01-04, #349-12-22-01, #108-12-20-01, #208-12-20-02, #216-12-20-03, AND #224-12-20-04 AS SUBMITTED BY THE MTE SILVICULTURIST AND REVIEWED BY THE MITW DEPARTMENT OF TRUST RESOURCES. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

e) Menominee Nation Contest Pow-Wow Board of May 25, 2011.

i. Request Approval to Create a Supplemental Budget.

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATIONS OF THE MENOMINEE NATION CONTEST POW-WOW BOARD OF MAY 25, 2011 TO RECOMMEND TO THE LEGISLATURE TO ALLOW THE POW-WOW BOARD TO CREATE A SUPPLEMENTAL BUDGET AND THAT IT BE USED TO COVER ANY SPECIALS FOR THE 2011 MENOMINEE NATION CONTEST POW-WOW. FUNDING TO BE APPROPRIATED FROM SPONSORSHIP OR FUNDRAISING MONEY RAISED BY THE POW-WOW BOARD. NO SECOND NECESSARY. **THE MOTION IS DEFEATED:** 2 FOR, 6 OPPOSED (PECORE, L. WAUKAU, CORN, WARRINGTON, BOIVIN, & O. WAUKAU), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator’s Pecore, L. Waukau, Corn, Warrington, Boivin, and O. Waukau did not qualify their oppositions.

MOTION BY DAVID MILLER THAT THE LEGISLATURE ALLOW THE POW-WOW BOARD TO CREATE A SUPPLEMENTAL BUDGET FOR THE 2011 POW-WOW, AND FUNDING WILL BE COVERED BY THE POW-WOW BOARD FUNDRAISING ACTIVITIES. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

27. Legislative Goals.

The Legislature updated each other on the status of their Legislative Goals thus far.

28. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1) FMP Updates; 2) MIEDA Board Updates; 3) Approval of Attorney Contract; 4) Amendment to Attorney Contract; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.

MOTION BY BRUCE PECORE TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

*****EXECUTIVE SESSION WAS NOT RECORDED*****

MOTION BY LAURIE BOIVIN TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

(A) Legal

1) FMP Updates;

MOTION BY DAVID MILLER TO AUTHORIZE THE TRIBAL CHAIRMAN TO CONTACT THE HEADQUARTERS AND DISCUSS THE ISSUE WITH THE REGIONAL OFFICE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

2) MIEDA Board Updates;

There was no motion made after coming out of Executive Session.

3) Approval of Attorney Contract;

There was no motion made after coming out of Executive Session.

4) Amendment to Attorney Contract;

MOTION BY LISA WAUKAU TO APPROVE THE AMENDED CONTRACT OF ATTORNEY JOHN WILHELMI. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

5) Resolution No. 11-31 Extension of Forest Management Plan;

MOTION BY BRUCE PECORE TO APPROVE RESOLUTION NO. 11-31 EXTENSION OF FOREST MANAGEMENT PLAN, WAIVE THE READING, AND AUTHORIZE THE TRIBAL CHAIRMAN AND TRIBAL SECRETARY TO SIGN AND SEND OFF TO THE BIA REGIONAL DIRECTOR ROSEN. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

(B) Personnel; &

There was no motion made after coming out of Executive Session.

(C) Gaming

1) Kenosha Project Update; &

There was no motion made after coming out of Executive Session.

2) MIGA Board Updates.

There was no motion made after coming out of Executive Session.

29. Resolution No. 11-___ Approval of Special Counsel Contract.

MOTION BY LAURIE BOIVIN TO APPROVE RESOLUTION NO. 11-30 APPROVAL OF ATTORNEY CONTRACT (*RORY DILWEG OF TILDEN MCCOY & DILWEG, LLP*). SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

30. Adjournment.

MOTION BY LISA WAUKAU/BRUCE PECORE TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

Meeting adjourned at 10:30 P.M.

Respectfully submitted by,



Debra A. Bowman (Recorder/Transcriber)

EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE